

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO: 00-6309-CR-SEITZ

01 MAR 2 11 05 AM '01
CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

JULIUS BRUCE CHIUSANO,

Defendant.

NOTICE OF FILING SUBPOENA AND RETURN OF SERVICE

The Defendant, JULIUS BRUCE CHIUSANO, by and through undersigned counsel files this the attached Subpoena in a Criminal Case to Republic Security Bank and Return of Service.

I HEREBY CERTIFY that a copy of the foregoing has been furnished to counsel of record listed on the attached Certificate of Service, and the original and one (1) copy filed with the Clerk of the Court, by mail delivery, this 27th day of FEBRUARY, 2001.

Respectfully submitted,

DONALD R. SPADARO, P.A.
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By: 

DONALD R. SPADARO, ESQUIRE
Florida Bar No.: 320341

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ORIGINAL

AO 89 (Rev. 7/95) Subpoena in a Criminal Case

**United States District Court
Southern District of Florida**

CASE NUMBER: 00-6309-CR-SEITZ

UNITED STATES OF AMERICA

SUBPOENA IN A
CRIMINAL CASE

V.

JULIUS BRUCE CHIUSANO,

TO: REPUBLIC SECURITY BANK - ATTENTION: ROBIN STEVENS
4491 SOUTH STATE ROAD #7, DAVIE, FLORIDA 33314

- ☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

PLACE LAW OFFICE OF DONALD R. SPADARO
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Ft. Lauderdale, FL 33316
Telephone: 954-763-5504

COURTROOM

DATE AND TIME
THURSDAY, DECEMBER 21, 2000

- ☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

BANK STATEMENTS FOR I.H. WEISS, INC., FOR AUGUST 1999,
ACCOUNT #0173004466. COPIES OF NOVEMBER 2, 1999 DEPOSIT OF CHEMICAL TRUST
CHECK IN THE AMOUNT OF \$142,922.33, INCLUDING CHECK AND DEPOSIT SLIP. COPY OF DEPOSIT
OF NOVEMBER 8, 1999, OF CHEMICAL TRUST CHECK IN THE AMOUNT OF \$263,867.87.
NOVEMBER 10, 1999 CHECK OF \$184,068.57. ALL NOVEMBER 1999 BANK RECORDS
ANY AND ALL RELEVANT NOTATIONS CONCERNING THE AFOREMENTIONED DEPOSITS. DOCUMENTATION
CONCERNING THE TRANSFER OF MONIES FROM ACCOUNT #0173004466 TO ANY OTHER ACCOUNTS IN
THE NAME OF IRVING WEISS.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

(BY) DEPUTY CLERK



DATE

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

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